

MOTION BY SUPERVISOR DON KNABE

November 25, 2014

The Consolidated Fire Protection District, through an operating agreement with the County, has been providing lifeguard services at non-District County beaches for more than twenty years. However, the current funding mechanism, which is split 70/30 between the County General Fund and the District respectively, is confusing, complicated and costly.

To address these issues and ensure the District is provided a continuous and ongoing reliable source of funding for critical Lifeguard operations, the Chief Executive Officer is recommending the County provide an annual base transfer to the District which will include a property tax growth factor based on the Assessor's roll assessment change for the fiscal year. In subsequent fiscal years, the current year base budget would be the amount multiplied by the Assessor's Net Local Roll percentage change for the upcoming fiscal year and transferred to the District for Lifeguard operations.

Since this annual transfer will provide a continuous, predictable and on-going source of funding, all costs associated with Lifeguard operations would be the responsibility of the District, such as, but not limited to, salary and employee benefit increases, services and supplies increases, equipment and any and all infrastructure needs.

- M O R E -

MOTION

MOLINA	_____
RIDLEY-THOMAS	_____
YAROSLAVSKY	_____
ANTONOVICH	_____
KNABE	_____

By doing so, we will provide a stable funding structure as well as ensure a sustainable growth in revenue for the District to fund critical Lifeguard operations.

I, THEREFORE, MOVE that the Chief Executive Officer, effective in the 2015-16 Recommended Budget, establish an annual base transfer of \$30,156,000 to be multiplied by the Assessor's Official Final Net Roll Assessment change for the upcoming fiscal year to arrive at a new base budget and reflect the General Funds' contribution to the Consolidated Fire Protection District for Lifeguard operations.

I, FURTHER, MOVE that County Counsel, in conjunction with the Fire Department, Auditor Controller, and the Chief Executive Office formalize this agreement in a Memorandum of Understanding, to be effective in Fiscal Year 2015-16.

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